

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093861

Entity Name: AIRBOX TELEVISION, INC.

Current Principal Place of Business:

601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233

Current Mailing Address:

601 CLEARWATER PARK ROAD
ATTN: LEGAL
WEST PALM BEACH, FL 33401-6233 US

FEI Number: 27-4201419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, JAYNE
601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAYNE BERGER

02/26/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BURGESS, R BRANDON
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

Title CEO & PRESIDENT
Name BURGESS, R BRANDON
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

Title CFO & TREASURER
Name CLYNE, TIMOTHY
Address 810 SEVENTH AVE.
31ST FLOOR
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name CHRISTMAN, DAVID
Address 810 TH AVENUE
31ST FLOOR
City-State-Zip: NEW YORK NY 10019

Title VP, TAX
Name MCGALLIARD, TERRI
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID CHRISTMAN

SECRETARY

02/26/2020

Electronic Signature of Signing Officer/Director Detail

Date